

# EXHIBIT C

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Noncompliant Seller	Service Address for ADR Order & Indemnification ADR Notice Documents	Date of Service for ADR Order & Indemnification ADR Notice Documents	Method of Service for ADR Order & Indemnification ADR Notice Documents	Noncompliant Seller's Response Deadline	ADR Order & Indemnification ADR Notice Documents Served Attached as	Service Address for Warning Letter (if Different from Service Address Used for ADR Order & Indemnification ADR Notice)	Date of Service for Warning Letter	Method of Service for Warning Letter	Warning Letter Served Attached as
America One Mortgage Corporation	1991 Village Park Way Suite 205 Encinitas, CA 92024	February 26, 2016	Overnight express mail service & email	March 21, 2016	Exhibit C 1		March 30, 2016	Overnight express mail service & email	Exhibit C 30
Arizona Wholesale Mortgage Inc.	3813 E. Tracker Trail Phoenix, AZ 85050 Steve_b85032@yahoo.com	November 18, 2015	Overnight express mail service & email	December 9, 2015	Exhibit C 2		December 17, 2015	Overnight express mail service & email	Exhibit C 31
Aurora Mortgage, LLC	8150 Leesburg Pike Ste. 410 Vienna, VA 22182 rbodine@aurorafs.com	September 16, 2015	Overnight express mail service & email	October 6, 2015	Exhibit C 3		October 9, 2015	Overnight express mail service	Exhibit C 32
Bancplus Home Mortgage Center Inc., and Andavtum Mortgage Network, as successor to BancPlus Home Mortgage Center Inc.	Bancplus Home Mortgage Center Inc., Andavtum Mortgage Network, as successor to BancPlus Home Mortgage Center Inc. 8320 W. Sunrise Blvd., Suite 104 Plantation, FL 33322	August 23, 2016	Overnight express mail service	September 12, 2016	Exhibit C 4		September 28, 2016	Overnight express mail service	Exhibit C 33
Bankers Choice Mortgage Corp.	10651 N. Kendall Dr. Suite 200 Miami, FL 33176 acobo@bankerschoice.com	May 11, 2016	Overnight express mail service & email	June 2, 2016	Exhibit C 5		June 21, 2016	Overnight express mail service & email	Exhibit C 34
California Home Investments, Inc.	C/o Charles M. Farano, Esq. 243A Lakeview Avenue Placentia, CA 92870 smoore@faranolaw.com	September 1, 2015	Overnight express mail service & email	September 22, 2015	Exhibit C 6		September 29, 2015	Overnight express mail service & email	Exhibit C 35
Colonial 1 <sup>st</sup> Mortgage, Inc.	11551 Nuckols Rd. Glen Allen, VA 23059 ddougherty@colonial1mtg.com	February 11, 2016	Overnight express mail service & email	March 3, 2016	Exhibit C 7		March 8, 2016	Overnight express mail service & email	Exhibit C 36
Community Mortgage Solutions, Inc.	1030 Palm Coast Parkway NW, Ste. 3 Palm Coast, FL 32137 blair@communitymortgagesolutions.com	December 11, 2015	Overnight express mail service & email	December 31, 2015	Exhibit C 8		January 21, 2016	Overnight express mail service & email	Exhibit C 37
Cornerstone Mortgage, Inc.	17280 N. Outer 40 Rd, Suite 100 Chesterfield, MO 63005 Attn: Pat Andre pandre@cornerstonemortgage.com	March 21, 2016	Overnight express mail service & email	April 11, 2016	Exhibit C 9	Medlin & Hargrave, PC 3562 Round Barn Circle, Suite 212 Santa Rosa, CA 95403 jrosenthal@mhlawcorp.com	April 19, 2016	Overnight express mail service & email	Exhibit C 38
Family Mortgage, Inc.	4990 S. Rainbow Blvd. Suite 100 Las Vegas, NV 89118 sharonye@familymortgageusa.com	February 9, 2016	Overnight express mail service & email	March 1, 2016	Exhibit C 10		March 8, 2016	Overnight express mail service & email	Exhibit C 39
First American Financial Mortgage Corp.	2171 Northlake Parkway Ste. 120 Tucker, GA 30084 djohnson@fafmc.com	November 24, 2015	Overnight express mail service & email	December 15, 2015	Exhibit C 11	3469 Lawrenceville Hwy. Ste. 205 Tucker, GA 30084 djohnson@fafmc.com	December 23, 2015	Overnight express mail service & email	Exhibit C 40
First Empire Funding Corp.	10816 72nd Ave. #3 Forest Hills, NY 11375 dgrancaric@hotmail.com	June 1, 2016	Overnight express mail service & email	June 22, 2016	Exhibit C 12		July 25, 2016	Overnight express mail service & email	Exhibit C 41
F.T. Financial Inc.	9420 E. Doubletree Ranch Rd. Suite C-110 Scottsdale, AZ 85258 Frank@FTFinancialinc.com	January 13, 2016	Overnight express mail service & email	February 4, 2016	Exhibit C 13		February 9, 2016	Overnight express mail service & email	Exhibit C 42
Generation Mortgage Associates LLC	6400 Seminole Blvd Suite 2 Seminole, FL 33772 syoun@generationloans.com	July 8, 2016	Overnight express mail service & email	August 1, 2016	Exhibit C 14		September 7, 2016	Overnight express mail service & email	Exhibit C 43
Great American Capital Corporation	2690 Weston Rd #200 Weston, FL 33331 carl@great-american.net carl@sourceonemortgage.net	June 7, 2016	Overnight express mail service & email	June 28, 2016	Exhibit C 15		July 25, 2016	Overnight express mail service & email	Exhibit C 44
Intermountain Mortgage Company, Inc.	2029 Sidewinder Drive Park City, UT 84060 rob@greatlender.com	September 30, 2015	Overnight express mail service & email	October 21, 2015	Exhibit C 16		November 23, 2015	Overnight express mail service & email	Exhibit C 45
JD Financial Group Inc.	1850 South Ocean Drive Ste. 1708 Hallandale Beach, FL 33009 jd@jdfingroup.com	June 23, 2015	Overnight express mail service & email	July 14, 2015	Exhibit C 17		October 9, 2015	Overnight express mail service & email	Exhibit C 46

Mai Financial Services Inc.	C/o Dennis G. Harkavy, Attorney at Law 23901 Calabasas Rd. Suite 2003 Calabasas, CA 91302 dgharkavy@yahoo.com	June 9, 2016	Overnight express mail service & email	June 30, 2016	Exhibit C 18		July 25, 2016	Overnight express mail service & email	Exhibit C 47
Metropolitan Financial Mortgage Company	4445 West 77 <sup>th</sup> Street Suite 160 Edina, MN 55435 Ron@metrofm.com	February 22, 2016	Overnight express mail service & email	March 14, 2016	Exhibit C 19		March 21, 2016	Overnight express mail service & email	Exhibit C 48
Nationwide Home Loans Inc.	6500 S. Quebec Suite 105 Englewood, CO 80111 davidsruch@gmail.com	July 15, 2016	Overnight express mail service & email	August 8, 2016	Exhibit C 20		August 22, 2016	Overnight express mail service & email	Exhibit C 49
NW Lending Inc.	10900 NE 4 <sup>th</sup> St., Suite 1430 Bellevue, WA 98004 glenclausing@comcast.net	February 10, 2016	Overnight express mail service & email	March 1, 2016	Exhibit C 21		April 18, 2016	Overnight express mail service & email	Exhibit C 50
Pacific First Financial Services, LP	7226 Sepulveda Blvd. Van Nuys, CA 91405	April 10, 2015	Overnight express mail service	May 4, 2015	Exhibit C 22		May 11, 2015	Overnight express mail service	Exhibit C 51
Parkside Lending, LLC	C/o Medlin & Hargrave, PC 3562 Round Barn Circle Suite 212 Santa Rosa, CA 95403 jrosenthal@mhlawcorp.com	March 21, 2016	Overnight express mail service & email	April 11, 2016	Exhibit C 23		April 19, 2016	Overnight express mail service & email	Exhibit C 52
Premier Choice Mortgage Inc.	16993 Parthenia St Suite 211 North Hills, CA 91343	March 14, 2016	Overnight express mail service & email	April 4, 2016	Exhibit C 24		April 14, 2016	Overnight express mail service	Exhibit C 53
Rancho Coastal Realty, Inc.	937 S. Coast Highway 101 Ste 209 Encinitas, CA 92024	April 28, 2016	Overnight express mail service	May 18, 2016	Exhibit C 25		May 31, 2016	Overnight express mail service	Exhibit C 54
The Carolina's First Mortgage, Inc.	3710 Old Lassiter Mill Rd. Raleigh, NC 27609 FDanaFirst@aol.com	August 1, 2016	Overnight express mail service & email	August 22, 2016	Exhibit C 26		September 8, 2016	Overnight express mail service & email	Exhibit C 55
The Force, Inc.	7540 Lochness Drive Miami Lakes, FL 33014 Denise@theforcegroup.com	November 18, 2015	Overnight express mail service & email	December 9, 2015	Exhibit C 27		December 17, 2015	Overnight express mail service & email	Exhibit C 56
Trustworthy Mortgage Corp.	1964 Gallows Rd. Suite 350 Vienna, VA 22182 linn@trustworthyloan.com	July 8, 2016	Overnight express mail service & email	August 1, 2016	Exhibit C 28		September 7, 2016	Overnight express mail service & email	Exhibit C 57
USA Lending Inc.	132 SW 9 <sup>th</sup> Street Miami, FL 33130 zena@usalendinginc.com	January 7, 2016	Overnight express mail service & email	January 27, 2016	Exhibit C 29		February 9, 2016	Overnight express mail service & email	Exhibit C 58